Resolution

No. 08-18

AUTHORIZING SETTLEMENT OF WILHELMINA DEREGO VS. COUNTY OF MAUI, CASE NO. 7-01-01397

WHEREAS, Wilhelmina Derego filed a Workers' Compensation Claim alleging work-related injuries sustained on February 1, 2001; and

WHEREAS, having reviewed the facts and circumstances regarding this matter and being advised of the proposed settlement by the Department of the Corporation Counsel, the Council wishes to authorize the settlement of the Workers' Compensation Claim under the terms and conditions as proposed in an executive meeting before the Policy Committee; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

- 1. That it hereby approves the settlement of Wilhelmina Derego vs. County of Maui, Case No. 7-01-01397 under the terms set forth in an executive meeting before the Policy Committee; and
- 2. That the Director of Finance is authorized to execute a Stipulated Compromise and Release Agreement on behalf of the County in this case; and
- 3. That payment is authorized to satisfy this settlement following approval of the Stipulated Compromise and Release Agreement by the Department of Labor; and

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4. That certified copies of this Resolution be transmitted to the Mayor, the Director of Finance, the Chief of Police, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

LAUREEN L. MARTIN

Deputy Corporation Counsel

County of Maui

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COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 08-18 was adopted by the Council of the County of Maui, State of Hawaii, on the 22nd day of February, 2008, by the following vote:

MEMBERS	G, Riki HOKAMA Chair	Dennis A. MATEO Vice-Chair	Michelle ANDERSON	Gladys C. BAISA	Jo Anne JOHNSON	William J. MEDEIROS	Michael J. MOLINA	Joseph PONTANILLA	Michael P. VICTORINO
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

COUNTY CLERK